

Message Text

UNCLASSIFIED

PAGE 01 GENEVA 01657 131742Z

64

ACTION ORM-03

INFO OCT-01 IO-03 ISO-00 EUR-06 SR-02 CIAE-00 FBIE-00

INSE-00 NSAE-00 VOE-00 /015 W
----- 084973

R 131710Z MAR 74

FM USMISSION GENEVA

TO AMEMBASSY MOSCOW

INFO SECSTATE WASHDC 4597

AMEMBASSY ROME

UNCLAS GENEVA 1657

ROME FOR INS

E.O. 11652: N/A

TAGS: CVIS, UR, US

SUBJECT: TCP: EFIM BERKOVICH FAMILY (3)

REF: MOSCOW 3434

1. UHS INFORMS THEY PUZZLED CONTENTS REFTEL SINCE SUBJECT INFORMED RELATIVES EARLY MARCH HE ALREADY IN POSSESSION FUNDS.

2. UHS ALSO INFORMS INSTRUCTIONS FOR TRANSFER OF FUNDS GIVEN FEB 8 AND WERE TRANSFERRED UNDER NAME OF EFIM BERKOVITCH. PLEASE HAVE SUBJECT RECHECK HIS LOCAL NATIONAL BANK. EFFORTS BEING MADE ESTABLISH EXACT DATE OF TRANSFER TO USSR BANK FOR FOREIGN TRADE. WILL INFORM. DALE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974GENEVA01657
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: GENEVA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740348/aaaabskd.tel
Line Count: 44
Locator: TEXT ON-LINE
Office: ACTION ORM
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: MOSCOW 3434
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 29 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 AUG 2002 by elbezejf>; APPROVED <10 DEC 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TCP: EFIM BERKOVICH FAMILY (3)
TAGS: CVIS, UR, US
To: MOSCOW
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005